

Colorado Secure Savings Plan Board Agenda February 5, 2020

Ralph Carr Justice Center, Room 1E Denver, CO 80203

Phone: 1-720-279-0026

Pin: 472160

9:00am - 9:10am Welcome and approve minutes from 1/15/20 and 1/29/20

9:10am — 9:25am Public Comment

9:30am — 10:45 Report Drafting — Board Discussion with Consultant

Next Board Meetings and Important Dates:

Wednesday February 12, 2020: 9-11am

Location TBD

Board Meetings: Jan 6, 15, 22 (cancelled), 29, Feb 5, 12,19, 26 (9-11am)

- First draft of the final report by January 31, 2020
- Second draft of the final report by **February 14, 2020**
- Final report by February 26, 2020

Final Report due February 28, 2020